

P96000080300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

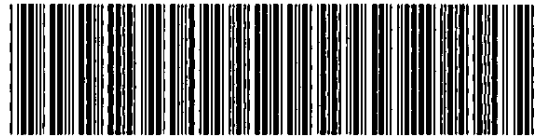
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09 AUG 10 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

038 Resign  
C. COULLIETTE  
AUG 13 2009  
EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** UPTON HOLDINGS INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000080300

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

RHODA JAVIER  
(Name of Person)

UPTON HOLDINGS INC  
(Name of Firm/Company)

PO BOX 8089  
(Address)

PORT ST LUCIE, FL 34985  
(City/State and Zip Code)

For further information concerning this matter, please call:

RHODA JAVIER at ( 772 ) 223-2959  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, RHODA JAVIER, hereby resign as DIRECTOR  
(Title)

of UPTON HOLDINGS INC  
(Name of Corporation)

P96000080300, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILED**  
09 AUG 10 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314